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ORDER

OF DISCONTINUANCE

05 Civ. 9016 (SAS)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE PENSION COMMITTEE OF THE UNIVERSITY OF MONTREAL PENSION PLAN, et al.,

Plaintiffs,

- against -

BANC OF AMERICA SECURITIES, LLC, CITCO FUND SERVICES (CURACAO) N.V., THE CITCO GROUP LIMITED, INTERNATIONAL FUND SERVICES (IRELAND) LIMITED, PRICEWATERHOUSECOOPERS (NETHERLAND ANTILLES), JOHN W. BENDALL, JR., RICHARD GEIST, ANTHONY STOCKS, KIERAN CONROY, and DECLAN QUILLIGAN,

Defendants.

SHIRA A. SCHEINDLIN, U.S.D.J.:

The parties having notified the Court that they have reached agreement regarding the discontinuance of this action, IT IS HEREBY ORDERED that the above captioned action be, and the same hereby is, discontinued with prejudice but without costs; provided, however, that no later than thirty (30) days after December 31, 2010, counsel for either side may apply by letter for restoration

of the action to the calendar of the undersigned, in which event the action will be restored.

The Clerk of the Court is directed to close this case.

SO RDERED:

Shira A. Scheindlin

U.S.D.J.

Dated: May 28, 2010

New York, New York

- Appearances -

For the Plaintiffs:

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